

NOTICE OF *Special* MEETING OF COUNCIL

THE STATE OF OHIO)

CUYAHOGA COUNTY) **ss. To** Chief of Police Daniel Hoffman **Greetings**

CITY OF PARMA)

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 26th day of July, 2010, immediately after Committee Meetings which begin at 6:00 o'clock P.M., eastern daylight savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

MINUTES:

Special Council Meeting – June 28, 2010

Regular Council Meeting – July 6, 2010

Budget Hearing – July 6, 2010

COMMUNICATIONS, PETITIONS, AND CLAIMS:

Variance for John Massitti for property located at 1115 Brookview Boulevard.

Variance for Elliott Kirth for property located at 2802 Center.

Request for legal representation for Chief of Police Daniel Hoffman.

RESOLUTIONS:

RESOLUTION NO. 186-10

7/26/10

L-186-10

BY: ALL OF COUNCIL

A RESOLUTION HONORING AND RECOGNIZING THE 50TH ANNIVERSARY
OF THE GOLDEN AGE OF PARMA SENIOR HIGH SCHOOL FOOTBALL-1958

RESOLUTION NO. 187-10

7/26/10

L-187-10

BY: ALL OF COUNCIL

A RESOLUTION HONORING AND RECOGNIZING THE 50TH ANNIVERSARY
OF THE GOLDEN AGE OF PARMA SENIOR HIGH SCHOOL FOOTBALL-1959

RESOLUTION NO. 188-10

7/26/10

L-188-10

BY: ALL OF COUNCIL

A RESOLUTION HONORING AND RECOGNIZING THE 50TH ANNIVERSARY
OF THE GOLDEN AGE OF PARMA SENIOR HIGH SCHOOL FOOTBALL-1960

RESOLUTION NO. 189-10

7/26/10

L-189-10

BY: ALL OF COUNCIL

A RESOLUTION HONORING AND RECOGNIZING THE 50TH ANNIVERSARY
OF THE GOLDEN AGE OF PARMA SENIOR HIGH SCHOOL FOOTBALL-1961

FIRST READING:

ORDINANCE NO. 107-10

7/26/10

L-107-10

(Special Meeting)

BY: S. P. BRENNAN, N. J. CELEBREZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI,

K. A. RAMSER, T. J. REGAS, S.M. TUMA

(By Request – Mayor)

AN ORDINANCE TO ENACT CHAPTER 722 "ENTERTAINMENT
DEVICE ARCADES" OF THE CODIFIED ORDINANCES OF THE
CITY OF PARMA

To be referred to the Public Safety Committee.

FIRST READING CONTINUED:

ORDINANCE NO. 182-10

7/26/10 L-182-10
(Special Meeting)

BY: S. P. BRENNAN

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 184-10

7/26/10 L-184-10
(Special Meeting)

BY: S. P. BRENNAN

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR HEALTH CARE INSURANCE, DENTAL CRE INSURANCE AND VISION CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 193-10

7/26/10 L-193-10
(Special Meeting)

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A MOBILE LIVE-FREE TRAINING FACILITY TO BE USED TO SIMULATE STRUCTURAL FIGHTING SCENARIOS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

Pending outcome of the Finance Committee Meeting:

ORDINANCE NO. 163-10

(FINANCE)

7/6/10

L-163-10

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF MOTOR OIL AND LUBRICANTS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Pending outcome of the Public Safety Committee Meeting:

ORDINANCE NO. 140-10

(PUBLIC SAFETY)

6/28/10

L-140-10

(Special Meeting)

BY: N. J. CELEBREZZE

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (g) OF SECTION 1707.13 "GARBAGE AND RUBBISH DISPOSAL" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

THIRD READING:

Pending outcome of the Finance Committee Meeting:

ORDINANCE NO. 145-10 (FINANCE) 6/28/10 L-145-10
(Special Meeting)

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND
DECLARING AN EMERGENCY

Pending outcome of the Governmental Operations Committee Meeting:

RESOLUTION NO. 150-10 (GVT. OPERS.) 6/28/10 L-150-10
(Special Meeting)

BY: S. P. BRENNAN

(By Request – Mayor)

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF
A PETITION AND APPROVAL OF THE PETITION, ARTICLES OF
INCORPORATION AND INITIAL PLAN OF THE CITY OF CLEVELAND-
FIRST SUBURBS DEVELOPMENT COUNCIL AND ADVANCE ENERGY
SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY

Pending outcome of the Finance Committee Meeting:

ORDINANCE NO. 157-10 (FINANCE) 6/28/10 L-157-10
(Special Meeting)

BY: M. GALINAS

(By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER
FOR DEMOLITION SERVICES TO DEMOLISH CITY-ACQUIRED
STRUCTURES RELATIVE TO THE 2010 NEIGHBORHOOD STABILIZATION
PROGRAM (N.S.P.) DEMOLITION ROUND II, AND DECLARING AN
EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 173-10 7/26/10 L-173-10
(Special Meeting)

BY: S. P. BRENNAN

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 449-04-010, 7510 DOROTHY AVENUE, PARMA,
OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 174-10 7/26/10 L-174-10
(Special Meeting)

BY: S. P. BRENNAN

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 449-04-005, 7706 DOROTHY AVENUE, PARMA,
OHIO, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 175-10

7/26/10 L-175-10
(Special Meeting)

BY: S. P. BRENNAN

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER
TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT
PARCEL NUMBER 448-08-085, 5711 HAVERHILL AVENUE, PARMA,
OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 177-10

7/26/10 L-177-10
(Special Meeting)

BY: S. M. TUMA

A RESOLUTION APPROVING THE CITY AUDITOR'S POST
CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A",
AND DECLARING AN EMERGENCY

ORDINANCE NO. 178-10

7/26/10 L-178-10
(Special Meeting)

BY: S. M. TUMA

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A FIVE-YEAR AGREEMENT WITH THE NEWTON GROUP
INC. DBA STRATEGIC PRODUCTS AND SERVICES (SPS) FOR
PROFESSIONAL SERVICES RELATIVE TO THE PURCHASE, INSTALLATION
AND MAINTENANCE OF A TELEPHONE SYSTEM FOR CITY HALL AND
VARIOUS CITY-OWNED BUILDINGS IN THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

ORDINANCE NO. 180-10

7/26/10 L-180-10
(Special Meeting)

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT WITH PAETEC COMMUNICATIONS TO
PROVIDE TELEPHONE SERVICE FOR CITY HALL AND VARIOUS
CITY-OWNED BUILDINGS IN THE CITY OF PARMA, AND DECLARING
AN EMERGENCY

ORDINANCE NO. 185-10

7/26/10 L-185-10
(Special Meeting)

BY: N. J. CELEBREZZE

(By Request – Law Director)

AN ORDINANCE TO AMEND SUBSECTION (I) OF SECTION 1501.05
"DUTIES OF BUILDING COMMISSIONER" AND SECTION 1701.02
"PURPOSE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

ORDINANCE NO. 190-10

7/26/10 L-190-10
(Special Meeting)

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2010 PERMANENT APPROPRIATIONS
OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 191-10

7/26/10 L-191-10
(Special Meeting)

BY: N. J. CELEBREZZE

(By Request – Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 5255 W. 50TH STREET (PPN 443-26-148), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) PLAN AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 192-10

7/26/10 L-192-10
(Special Meeting)

BY: M. GALINAS

(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOE OWENS IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO A FAMILY MEDICAL SITUATION, AND DECLARING AN EMERGENCY

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council members and Thomas Mastroianni Clerk of said Council, to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 23RD of July, 2010.

Council, City of Parma

Charles M. Germana

President of Council

ROLL CALL

Thomas J. Regas
Scott M. Tuma
Sean P. Brennan
Nicholas J. Celebrezze
Brian Day
Mary Galinas
Roy J. Jech
Larry Napoli
Kenneth A. Ramser

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, 2009, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on _____, 20____, at _____ o'clock _____ M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____,
Chief of Police,
City of Parma, Ohio